

WILLIAM E. ASHCRAFT LAW OFFICE, P.A.
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WILLIAM E. ASHCRAFT

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August 1, 2000

Secretary of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Att: Division of Corporations

Re: **Southport Gym Name Change**

Gentlemen:

FILED
00 AUG -2 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find:

1. Our check in the amount of \$43.75 representing \$35.00 for filing of name change amendment and \$8.75 for a certified copy of same.
2. Articles of Amendment of the Articles of Incorporation to change Southport Gym & Fitness, Inc. to Teodosio, Inc.

Please return a certified copy in the enclosed stamped addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,
WILLIAM E. ASHCRAFT LAW OFFICE, P.A.



William E. Ashcraft, Esquire

WEA:pa

Enclosures as stated.

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ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:
Southport Gym & Fitness, Inc.
2. The name of the corporation after amendment:
Teodosio, Inc.
3. The text of each amendment as adopted is as follows:
The name of the corporation is hereby changed to Teodosio, Inc.
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:
N/A

5. The date of adoption of each amendment was:
June 27, 2000

6. Each amendment was adopted by:

The board of directors. Shareholder action was not required.

7. These amendments will be effective upon filing.

Date: 7-14-00


Pasquale Teodosio
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA